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UNCLAS KUWAIT 004423

SIPDIS

DEPT FOR EB/ESC/TFS JCLARK, S/CT TKUSHNER, INL/C/CP
SPETERSON, IO/PSC BFITZGERALD, NEA/RA, NEA/ARPI SWALKER,
TREASURY/OFAC PLURIE

E.O. 12958: N/A

TAGS: [PTER](#) [KTFN](#) [KVPR](#) [EFIN](#) [ETTC](#) [PREL](#) [KU](#)

SUBJECT: TERRORISM FINANCE COORDINATING OFFICER

REF: A. STATE 175637

[B](#). KUWAIT 4214

[C](#). KUWAIT 4230

[1](#)1. (SBU) Below are Post's responses to reftel A action request.

(a) Terrorism Finance Coordinating Officer (TFCO):

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(b) TFCO Deputy:

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[1](#)2. (SBU) Post supports the idea of convening and institutionalizing USG-sponsored annual regional conferences on combating terrorism finance and money laundering (CTF/AML) with the participation of Emboffs, other appropriate USG agencies, UN agencies, host government and industry representatives to facilitate and enhance information sharing and coordination within the broader CTF/AML effort. Conferences should rotate in regional capitals and focus on identifying best practices, areas of CTF/AML improvement, improved information exchange, and future areas of cooperation (see refs B and C for summary of recent OFAC visit).

[1](#)3. (SBU) Post welcomes public diplomacy packages in Arabic on CTF/AML goals and priorities to be shared with host country governments and publics, including industry representatives (banks, financial institutions) . Such material can include information posters, brochures, CDROMS, magazines and other appropriate multimedia tools that highlight the importance of international cooperation on CTF/AML.

[1](#)4. (SBU) Post encourages continued and timely information from Washington on new initiatives, requirements, and country-specific requests to help target and tailor TF reporting to address interagency goals and objectives.

LEBARON